

PLEAT & ASSOCIATES, P.A.
ATTORNEYS AT LAW

DAVID BRAND PLEAT*
R. LANE LYNCHARD, LL.M.
SABRINA A. BISORDI†

*ALSO ADMITTED IN D.C. & MD.
†ALSO ADMITTED IN CT.

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402
E-MAIL: pleat@nuc.net

P99 000065952
July 14, 1999

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

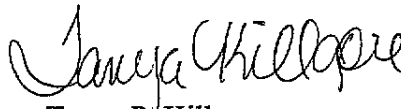
FILED
99 JUL 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation - Bright Star Light, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Bright Star Light, Inc. together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,



Tanya P. Killgore
Legal Assistant to R. Lane Lynchard

700002935007--4
-07/19/99--01107--007
*****78.75 *****78.75

/tpk
Enclosures

F. CHESLER JUL 26 1999

ARTICLES OF INCORPORATION
OF
BRIGHT STAR LIGHT, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE I

The name of the corporation is Bright Star Light, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1) par value per share.

ARTICLE V

The address of its principal office is 4477 Legendary Drive, Suite 205, Destin, Florida 32541.


ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is R. Lane Lynchard.

99 JUL 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


R. Lane Lynchard

ARTICLE VII

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is three whose names and address are:

Lester J. Butler
4477 Legendary Drive
Suite 205
Destin, Florida 32541

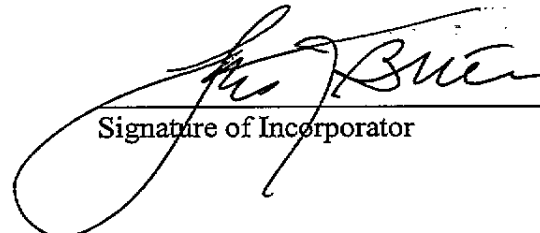
Brett J. Butler
4477 Legendary Drive
Suite 205
Destin, Florida 32541

Shannon L. England
4477 Legendary Drive
Suite 205
Destin, Florida 32541

ARTICLE VIII

The names and addresses of the incorporators are:

Lester J. Butler
4477 Legendary Drive
Suite 205
Destin, Florida 32541

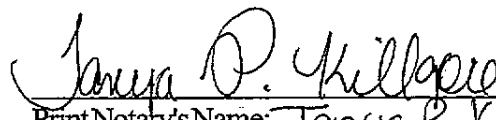

Signature of Incorporator

Dated: 7/9, 1999.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Lester J. Butler, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 9 day of July, 1999


Print Notary's Name: Tanya P. Killgore
Notary Public, State of Florida

FILED
99 JUL 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA